Council Members

Janet Kelly, Director and Advisory Council Chair Administration

> Tim Burton, Deputy Justice

> > Dick Clark, CIO Administration

Mike Cooney, Administrator Workforce Services Division Labor & Industry

Lesa Evers, Acting Director Office of Indian Affairs

> Mike Ferriter, Director Corrections

Arlynn Fishbaugh, Executive Director Montana Arts Council

> Tom Livers, Deputy Environmental Quality

Alan Peura, Deputy Revenue

Madalyn Quinlan, Chief of Staff Office of Public Instruction

> Tim Reardon, Director Transportation

Amy Sassano, Deputy Budget and Program Planning

Dore Schwinden, Director Commerce

Jane Smilie, Administrator Public Health and Safety Division, DPHHS

State Human Resources Staff

Paula Stoll, Administrator 444-3789

Peggy MacEwen, Chief HR Policies & Program Bureau 444-3879

Bonnie Shoemaker, Classification & Compensation Specialist 444-2473

> John Moore, Director Professional Development Center 444-3855

Helen Betts, Office Manager 444-3985

Advisory Council on Workforce Development and Planning

AGENDA

March 21, 2012 10:00 a.m. to 1:00 p.m. Department of Environmental Quality, Conference Room 111, 1520 E. 6th Avenue, Helena, Montana

10:00 – 10:10	Welcome	Janet Kelly - Chair
10:10 – 10:20	Meeting Purpose	Paula Stoll
10:20 – 10:30	Introductions	John Moore
10:30 – 10:35	Approval of Minutes	John Moore
10:35 – 11:10	Performance Management - Prior discussion and decisions - Direction for the future - Charge to the HR Work Group	Advisory Council Discussion
11:10 – 11:30	Break	
11:10 – 12:00	Presentation of Broadband Pay	Paula Stoll
12:00 – 12:10	Public Comment	Public
12:10 – 12:15	Meeting Wrap-up	John Moore
12:15 – 12:20	Closing Remarks	Janet Kelly – Chair

Meeting Guidelines

- Everyone is encouraged to be open and candid
- Be critical of ideas, concepts, systems, NOT people.
- One person speaks at a time.
- Listen constructively.
- Be open to new ways and ideas.